

City of Mineral Wells P O Box 460, Mineral Wells, Texas 76068 Telephone: 940.328.7700 Fax: 940.328.7704

NOTICE OF MEETING

The Board of Directors of the Mineral Wells Tax Increment Reinvestment Zone No. 2 will hold a meeting at 5:30 p.m. on Monday, December 11, 2017 at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas, to consider the following agenda:

- 1. Call to Order.
- 2. Presentation on Tax Increment Reinvestment Zone No. 2.
- 3. Discussion and action relating to Historic Resources Survey Project.
- 4. Discussion of projects proposed in the Downtown Area.
- 5. Adjourn.

(Note: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702)

State of Texas

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City of Mineral Wells

I hereby certify that notice of this meeting of the Board of Directors of the Mineral Wells Tax Increment Reinvestment Zone No. 2 was posted by 5:00 p.m. on this 1st day of December, 2017.

MINERAL MINISTRALIA MARINA MAR

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 1st day of December, 2017.

(SEAL)

Juanita Formby, City Clerk